

## Message Text

CONFIDENTIAL

PAGE 01 NAIROB 07009 160930Z

21 11

ACTION INR-10

INFO OCT-01 SS-14 ISO-00 AF-04 DRC-01 RSC-01 EB-03 EA-13

CIAE-00 COME-00 /047 W

----- 115254

R 160844Z OCT 73

FM AMEMBASSY NAIROBIO

TO AMEMBASSY LONDON

AMEMBASSY SEOUL

INFO SECSTATE WASHDC 4002

C O N F I D E N T I A L NAIROBI 7009

LIMDIS

E.O.11652: N/A

TAGS: ETRD KE

SUBJECT: REQUEST FOR BACKGROUND ON POTENTIAL INVESTORS

1. REPUTABLE AND WELL-CONNECTED KENYAN HAS ASKED CHARGE, ON BEHALF OFFICE OF PRESIDENCY, FOR BACKGROUND INFO ON BUSINESS REPUTATION TWO AMCITS NAMED BELOW. BOTH REPORTEDLY ARE BIDDING TO INVEST IN AND MANAGE A CASINO IN NAIROBI, WITH INVESTMENT IN AREA \$300,000. PRESIDENCY OBVIOUSLY WANTS TO KNOW PRECISELY AS POSSIBLE WHAT IT MAY BE GETTING INTO IN THIS PARTICULAR KIND OF ENTERPRISE.

2. NAMES ARE:

LON SATTON

LON SATTON ENTERPRISES

83 ABINGDON ROAD

LONDON, W 8, ENGLAND

MR. JOE TRAVIS

PARADISE INVESTMENTS & DEVELOPMENT COMPANY LIMITED

CENTRE BUILDING - 91 - 1 SOKONG DONG

SEOUL, KOREA

3. WHILE FULLY REALIZING SENSITIVITY THIS KIND OF INQUIRY,  
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EMBASSY WOULD WELCOME SHORT CONFIDENTIAL CABLE REPLY FROM

ADDRESSEES (AND WASHINGTON IF INFO AT HAND) CONTAINING  
ANY PERTINENT BACKGROUND ON BUSINESS EXPERIENCE AND GENERAL  
REPUTATION THESE INDIVIDUALS AND THEIR COMPANIES. TO BE  
MOST USEFUL, REPLIES SHOULD BE RECEIVED IN NEXT SEVERAL  
DAYS.  
LINDSTROM

CONFIDENTIAL

NNN

## Message Attributes

**Automatic DecapTIONing:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 OCT 1973  
**DecapTION Date:** 28 MAY 2004  
**DecapTION Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973NAIROB07009  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS LINDSTROM  
**Errors:** N/A  
**Film Number:** n/a  
**From:** NAIROBI  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19731029/aaaaavkm.tel  
**Line Count:** 67  
**Locator:** TEXT ON-LINE  
**Office:** ACTION INR  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** LIMDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** LIMDIS  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 27 DEC 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <27-Dec-2001 by elbezefj>; APPROVED <30-Jan-2002 by golinofr>  
**Review Markings:**

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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR BACKGROUND ON POTENTIAL INVESTORS  
**TAGS:** ETRD, KE  
**To:** n/a  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005